



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER CHRIS CATE, VICE CHAIR
COUNCILMEMBER TODD GLORIA
COUNCILMEMBER SCOTT SHERMAN**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, JULY 21, 2016, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant
Email: kssmith@sandiego.gov or Phone: (619) 236-6688**

Committee members present: Alvarez, Cate, Sherman, Gloria

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

June 23, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch addressed the committee regarding water.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Chair Alvarez requested an update from the Mayor’s Office regarding an analysis of polystyrene recycling by the Environmental Services Dept.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Utilities Department regarding SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY – NINTH AMENDMENT OF THE JOINT POWERS AGREEMENT

Motion by Councilmember Sherman to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Cate, Sherman, Gloria

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Public Utilities Department regarding AUTHORIZATION TO EXECUTE A CONTRACT WITH ATLAS PUMPING SERVICE (BID #10062241-16-K) FOR WASTEWATER PUMPING, REMOVAL, AND DISPOSAL FOR PORTABLE TOILETS AND HOLDING TANKS AT VARIOUS CITY LOCATIONS

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Cate, Sherman, Gloria

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the Public Utilities Department regarding a RESOLUTION REQUEST FOR COMPLETING A BASIN BOUNDARY MODIFICATION FOR THE SAN DIEGO FORMATION GROUNDWATER BASIN WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:

Yea: Alvarez, Cate, Sherman, Gloria

Nay: None

Recused: None

Not Present: None

ITEM-4: Review report from the Environmental Services Department regarding an AS NEEDED CONSULTANT AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR LANDFILL ENGINEERING SERVICES (H166613)

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

ITEM-5: Review report from the Public Utilities Department regarding PURE WATER PROGRAM IMPLEMENTATION UPDATE

This is an informational item only, no action required by the Committee.

ITEM-6: Review report from the Public Utilities Department regarding PURE WATER-AMENDMENT NO. 1 TO THE AS-NEEDED ENGINEERING TECHNICAL SERVICES CONSULTANT AGREEMENT WITH MONTGOMERY WATSON HARZA AMERICAS, INC., FOR THE PURE WATER SAN DIEGO PROGRAM; H156303; 4600002174

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Councilmember Gloria.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

ITEM-7: Review report from the Public Works Department regarding RATIFICATION OF FORTY (40) PUBLIC WORKS EMERGENCY SOLE SOURCE CONTRACTS AND UPDATE ON THE CITY'S STORM DRAIN SYSTEM MAINTENANCE EFFORTS

Motion by Councilmember Gloria to recommend Council adopt the resolutions. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

INFORMATIONAL AGENDA:

ITEM-8: Presentation from the Center for Sustainable Energy regarding the EQUINOX
PROJECT 2016 SAN DIEGO REGIONAL QUALITY OF LIFE DASHBOARD

This is an informational item only, no action required by the Committee.

A handwritten signature in blue ink, appearing to read "David Alvarez". The signature is fluid and cursive, with the first name "David" and last name "Alvarez" clearly distinguishable.

David Alvarez
Chair